

## **Board Caucus Meeting**

Tuesday, January 18 2021, 10:00am

\*Special Note – This meeting will be convened via web conference only\*

To listen to the meeting, dial 1.564.999.2000 | Conference ID: 259 662 900#

## **Meeting Agenda**

TIME	TOPIC	LEAD
10:00	Approval of January 11, 2021, Board Caucus Minutes	Board
10:00	Legislative Session Review  • Updates on Bills and Rules	Chris, Kathy
10:20	Other Agency Updates	Rick
10:30	Board Member and Executive Assistant Reports	Board, Dustin

## **CAUCUS ATTENDEES**

Chair David Postman Member Ollie Garrett Member Russ Hauge Dustin Dickson, Executive Assistant

## **GUESTS**

Rick Garza, Executive Director Chris Thompson, Director of Legislative Relations Kathy Hoffman, Policy and Rules Manager